

Minutes of the Special Meeting of the Middle School Building Committee held at 8:15 AM, Wednesday, July 20, 2016 at the BOE Conference Room, 3rd Floor Town Hall Annex, 5 Linsley Street, North Haven, CT.

Members Present: Lou Coppola, Sr., Gary Johns (committee chairman), David Mikos, Bruce Morris, Michelle Spader (committee secretary), and Dyann Vissicchio.

Members Absent: Goldie Adele, Michael Brandt, Miriam Brody, Walter Nester, Jr., and Joseph Porto.

Also Present: Tina Tanguay, Phil Diana, Karrie Kratz and Andrew Grillo of Gilbane, Joe Banks of Perkins Eastman, and Charles Warrington of Collier's.

Meeting called to order by Chairman Johns at 8:15 am.

APPROVAL OF MINUTES

The approval of the Minutes of the Regular Meeting held on July 11, 2016, were tabled.

REVIEW AND CONSIDER APPROVAL OF CHANGE ORDERS

A motion was made by Mr. Morris to approve OCO-003. It was seconded by Mr. Coppola. This represents a summary of change orders recently approved totaling \$113,234.00

Vote: All in favor.

A motion was made by Mr. Morris to approve ATP-0073 in the amount of \$21,878.00. This represents changing out the Spandrel glass for clear glass in the stairwells, the first floor A Science Rooms, and other first floor A & B areas. It was seconded by Mr. Coppola.

Vote: All in favor.

REVIEW AND CONSIDER APPROVAL OF FF&E PACKAGES

Bid No. 2016-31 for Avaya voice Communication System - Despite Teleserv submitting the lowest bid, their bid package was not complete. Therefore a motion was made by Mr. Morris to award the package to the lowest, qualified bidder, which was Frontier in the amount of \$34,995.15. This was seconded by Mr. Coppola.

Vote: All in favor.

REVIEW AND CONSIDER APPROVAL OF DRIVEWAY REVISIONS

Drew Grillo addressed the committee and explained that it would be another 2 weeks before the UI crew could evaluate the site and provide a cost for driveway revisions. Since our project was already on UI's schedule to complete the pole work this week, the construction manager allowed the scheduled work to proceed, as this is necessary in order to be ready for the first day of school. It was also explained that this our paving contractor had binder- paved and curbed this area for day one readiness.

A Regular Meeting of the Building Committee will be held on Monday, July 25, 2016 at 8:15 am.

There being no further business to come before the Committee, Mr. Morris moved to adjourn at 9 am, seconded by Ms. Vissicchio.

VOTE: All in favor.